



AGENDA

Regular Meeting

City Council

Tuesday, June 11, 2013

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

- A. Consider approval of minutes of the Regular meeting conducted on May 28, 2013.
- B. Proclamation recognizing the 45th Anniversary of the Tet Offensive.

6. Discuss and consider action on the appointment of a member to the Planning and Zoning Commission, Position 5.
7. Discuss and consider action on the site plan amendment for Bee Cave Arts Foundation Sculpture Park located in the City of Bee Cave at 13333 A HWY 71 Bee Cave, TX 78738.

8. Discuss and consider action on a replat for West Travis County Public Utility Agency effluent storage pond and wastewater treatment plant located at 12900½ Bee Cave Parkway.
9. Discuss and consider action on the Site and NPS plan Major Revision for the West Travis County - Public Utility Agency Effluent Storage Pond and Wastewater Treatment Plant located at 12900½ Bee Cave Parkway in the extra-territorial jurisdiction.
10. Discuss and consider action on the approval of an Order ratifying the West Travis County Public Utility Agency regional water and wastewater systems rates, fees and charges for water and wastewater service.
11. Discuss and consider action on a proposal from LNV Engineering for the 2013 Bee Cave street rehabilitation program for Juniper Trace and the Police Department parking lot.
12. Discuss and consider action on Ordinance No. 149, an ordinance amending the Bee Cave Code of Ordinances relating to Article 14.02 Nuisances, Article 26.02 Stagnant Water, Weeds, Rubbish and other Objectionable Conditions, and Article 26.04, Abandoned and Junk Vehicles in order to extend the regulations 5000 feet outside of the city limits into the Extraterritorial Jurisdiction of the City.
13. Discuss and consider action on granting an extension for the filing of the Final Plat for the Spanish Oaks Section XI.
14. Discuss and consider action to create the Assistant City Manager position, including job description and salary range.
15. Discuss and consider action on appointing up to two members of the City Council to work with developer on the Planned Development District for Park at Bee Cave.
16. Close Regular Meeting.
17. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.
 - B. Consultation with Attorney regarding City's authority under the Spillman Development Agreement.

C. Consultation with Attorney on Chapter 245 of the Local Government Code regarding vesting.

18. Close Executive Session.

19. Open Regular Meeting.

20. Consider action, if any, on Executive Session.

21. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of June, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary